

2110 First Street, Suite 3-137  
Fort Myers, Florida 33901  
239/461-2200  
239/461-2219 (fax)



300 N. Hogan Street, Room 700  
Jacksonville, Florida 32202  
904/301-6300  
904/301-6310 (Fax)

207 NW 2nd Street  
Room 118  
Ocala, Florida 34475  
352/629-0053  
352/671-6743 (Fax)

U.S. Department of Justice  
United States Attorney  
Middle District of Florida

501 West Church Street, Suite 300  
Orlando, Florida 32805  
407/648-7500  
407/648-7643 (Fax)

Main Office  
400 North Tampa Street, Suite 3200  
Tampa, Florida 33602  
813/274-6000  
813/274-6358 (Fax)

---

Reply to: **Tampa, Florida**

April 13, 2009

Re: United States v. Gunter, et al.  
Case No. 8:08-cr-00172-T-26EAJ

Dear Sir/Madam:

You have been identified as a victim in the above-mentioned criminal case due to your investment in one or more of the following: Mobilestream, Inc., Regaltech, Inc., Nanoforce, Inc., Rocky Mountain Gold Mining, Inc., and/or FOREX. Charges have been filed by the United States Attorney's Office for the Middle District of Florida, Tampa Division, against defendants Paul Robert Gunter, Zibiah Joy Gunter, Lawrence S. Hartman, Richard Sinclair Pope, Simon Andrew Odoni, Roger Lee Shoss and Nicolette Loisel. The prosecutors for this case are Assistant United States Attorneys Rachelle DesVaux Bedke and Laurel F. Moore. The superseding indictment charges the defendants with conspiracy to commit, and the commission of substantive acts of, mail fraud and wire fraud and money laundering, in violation of United States law.

The Crime Victims' Rights Act gives victims of criminal offenses in federal court certain rights, including: (1) the right to be reasonably protected from the accused; (2) the right to reasonable, accurate and timely notice of any public court proceedings involving the crime or of any release or escape of the accused; (3) the right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) the reasonable right to be heard at any public proceeding in the district court involving release, plea or sentencing; (5) the reasonable right to confer with the attorney for the Government in the case; (6) the right to full and timely restitution as provided in law; (7) the right to proceedings free from unreasonable delay; and (8) the right to be treated with fairness and respect for the victim's dignity and privacy.

We will make our best efforts to ensure that you are afforded the rights described above. It is important to keep in mind that the defendants are presumed innocent until proven guilty and that presumption requires both the federal district court and our office to take certain steps to ensure that justice is served. While our office cannot act as your attorney or provide you with legal advice, you can seek the advice of an attorney with respect to these rights or other legal matters.

In many criminal cases, the United States negotiates agreements with the defendants to enter guilty pleas. A guilty plea would result in a final resolution of the case as to that particular defendant(s) without the necessity of a trial. Should a plea agreement be reached, that agreement must be approved by a judge at a court hearing. You may have questions, concerns or wish to

express your views about plea negotiations and agreements in this case. **In order to ensure that your interests receive due consideration, we request that you put them in writing and send them to the following address: United States Attorney's Office, Attn: Chris Griffiths, 400 N. Tampa Street, Suite 3200, Tampa, Florida 33602.** Please keep in mind that while we will confer with you and consider your interests, we represent the interests of the United States.

This is the **only** letter regarding this case you will receive. You can monitor the progress of the case, including any scheduled court hearings, by calling toll-free 0800 652 5424 or viewing our internet web site at [www.usdoj.gov/usao/flm/vw](http://www.usdoj.gov/usao/flm/vw). Important victim and case-related documents will be posted on the web site for your review and/or action. Please keep in mind that scheduled hearing dates can change on very short notice. If you plan to attend a scheduled hearing, you should call the toll-free number or view the web site to confirm the hearing date and time.

If one or more of the defendants are convicted, you have the right to attend the sentencing hearing(s). Your attendance is not required, but you are welcome to attend if you choose. Whether or not you elect to attend the sentencing hearing(s), you have the right to file a Victim Impact Statement detailing the harms and costs you have incurred as a result of the offenses charged. For your convenience, that form is enclosed. Your completed Victim Impact Statement, which has the same legal effect as an affidavit but does not need to be notarized, will be shared with the Court and with the United States Probation Officer assigned to assist the Court with the sentencing process. Please complete the form and return it to: **United States Attorney's Office, Attn: Chris Griffiths, 400 N. Tampa Street, Suite 3200, Tampa, Florida 33602.**

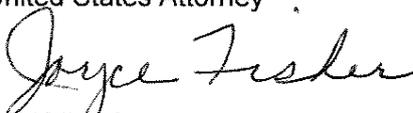
You may be entitled to restitution. **If you wish to exercise your right to possible restitution, you must complete a Victim Impact Statement and submit it, along with a copy (no originals please) of all documentation regarding proof of your investment(s) in Mobilestream, Inc., Regaltech, Inc., Nanoforce, Inc., Rocky Mountain Gold Mining, Inc., and/or FOREX, to the United States Attorney's Office, Attn: Chris Griffiths, 400 N. Tampa Street, Suite 3200, Tampa, Florida 33602.** As examples, supporting documentation includes copies of bank statements, wire transfer receipts, and stock certificates. (**NOTE:** If you have already provided these documents to the City of London Police, you do not have to resubmit them to us. You must, however, complete a Victim Impact Statement and return it to our office.) Please be aware that while the Court may order the defendant(s) to pay restitution, the collection of such restitution from the defendant(s) may take years and may never fully compensate you for your losses. Please see our web site for more information regarding restitution.

Remember, to monitor the progress of this case, please call toll-free 0800 652 5424 or view our web site at [www.usdoj.gov/usao/flm/vw](http://www.usdoj.gov/usao/flm/vw). If you have any other questions which involve this matter, please contact me by mail or call 001 813 274-6091.

Sincerely,

A. BRIAN ALBRITTON  
United States Attorney

By:

  
JOYCE FISHER  
Victim Witness Specialist

